

HEARING DATE: November 1st at 10 a.m EST

OBJECTION DEADLINE: October 27th at 5 p.m EST

UNITED STATES BANKRUPTCY COURT

Chapter 11 Case No. 22-10964 (MG)

SOUTHERN DISTRICT OF NEW YORK

(Jointly Administered)

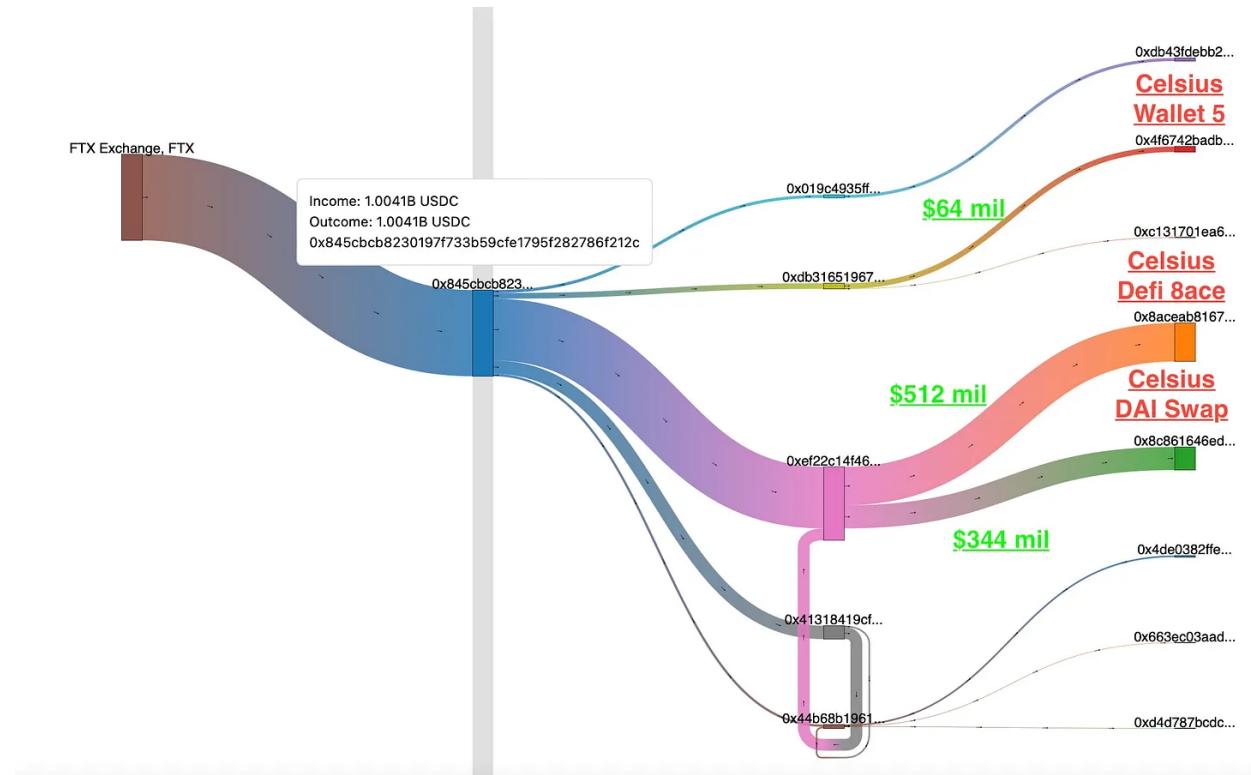
In re CELSIUS NETWORK LLC, *et al*<sup>1</sup>.

**DANIEL A. FRISHBERGS' SUPPLEMENTAL EVIDENCE SUBMISSION**  
Evidence

Source:

<https://dirtybubblemedia.substack.com/p/ftxed-the-tangled-ties-of-celsius>

Exhibit A:



<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); and Celsius US Holding LLC (7956). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 121 River Street, PH05, Hoboken, New Jersey 07030.

Exhibit B:

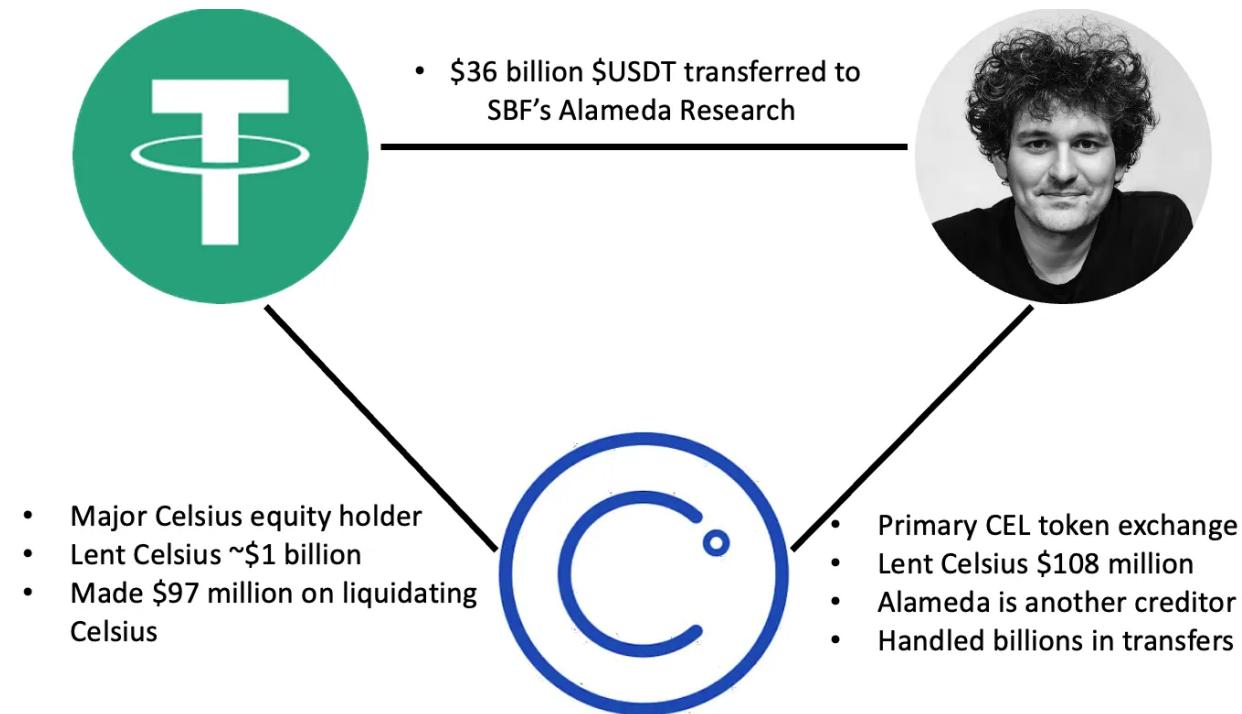


Exhibit C:

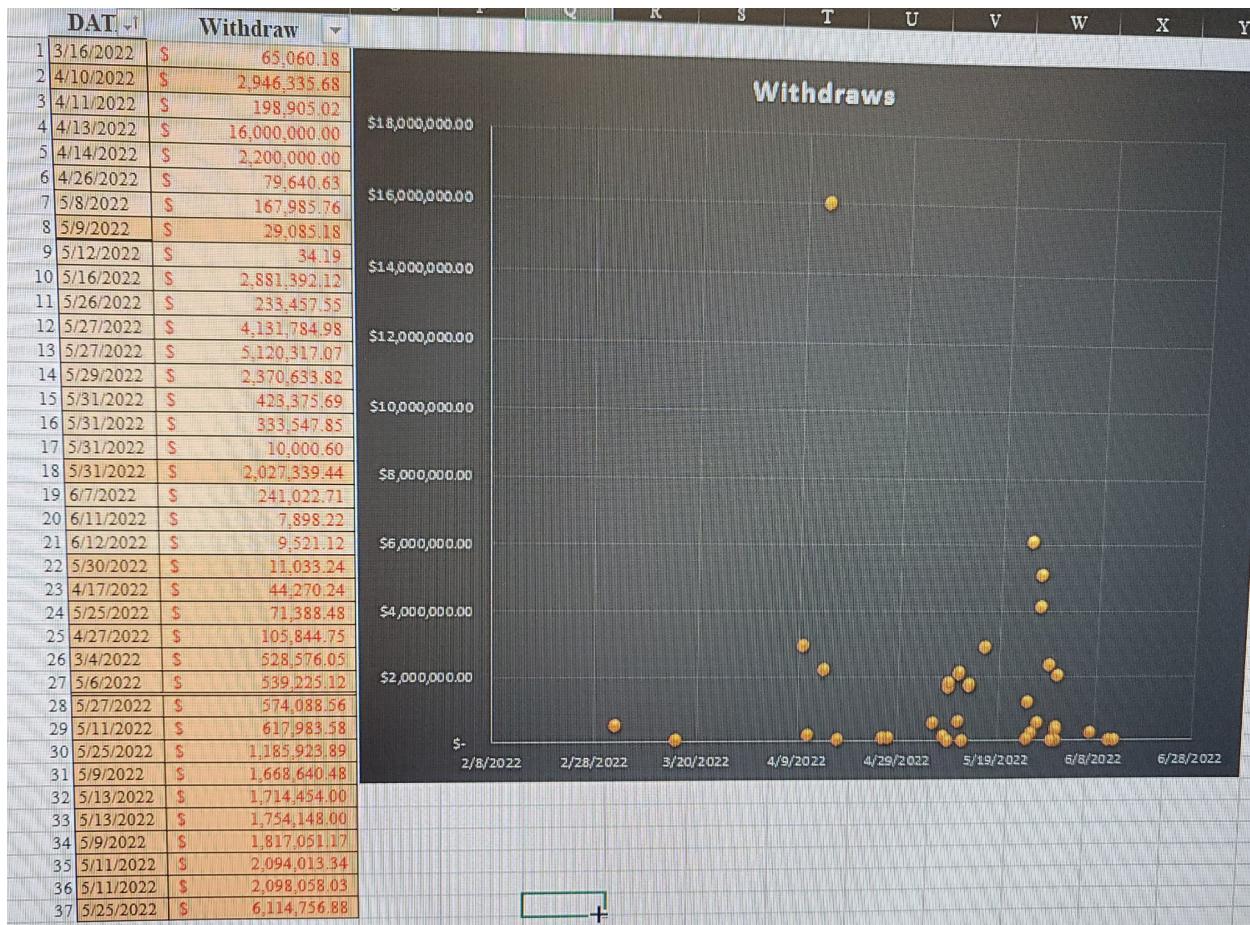


Exhibit D<sup>2</sup>:

Coin type	Withdraws Value	Deposit value
<b>Grand Total</b>	<b>\$ 109,260,976.03</b>	<b>\$ 56,738,879.54</b>
CEL	\$ 82,011,113.57	\$ 33,203,138.41
USDC	\$ 13,873,644.70	\$ 7,187,214.35
ETH	\$ 7,177,769.35	\$ 8,585,381.27
BTC	\$ 5,516,177.47	\$ 5,590,680.03
USDT ERC20	\$ 502,847.67	
WBTC	\$ 179,417.80	\$ 660,563.75
XLM	\$ 5.47	\$ 16.06
1INCH		\$ 43,095.17
AAVE		
ADA		\$ 178,917.95
AVAX		\$ 143,233.17
BAT		
BCH		
BNB		\$ 384,332.77
COMP		
DASH		
DOGE		\$ 80.73
DOT		\$ 207,807.20
EOS		
GUSD		
LINK		\$ 184,955.84
LTC		
MATIC		\$ 235,436.99
MCDAI		\$ 2.02
OMG		
PAX		
SGB		
SNX		\$ 57,275.26
SOL		\$ 3,441.67
SUSHI		\$ 1,837.67
TUSD		
UNI		\$ 55,094.51
XRP		\$ 16,374.72
ZRX		

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<sup>2</sup> <https://twitter.com/ChazzonKe/status/1586096819859521536?s=20>